

**Electronic Articles of Incorporation  
For**

P05000143451  
FILED  
October 20, 2005  
Sec. Of State  
jshivers

BIOSOMETRIX, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BIOSOMETRIX, INC.

**Article II**

The principal place of business address:

241 YACHT CLUB DRIVE  
NICEVILLE, FL. US 32578

The mailing address of the corporation is:

1875 OLD ALABAMA ROAD  
SUITE 640  
ROSWELL, GA. US 300762264

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10000

**Article V**

The name and Florida street address of the registered agent is:

ROBERT HARRINGTON  
241 YACHT CLUB DRIVE  
NICEVILLE, FL. 32578

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT HARRINGTON

### **Article VI**

The name and address of the incorporator is:

RICHARD G DECKER  
1875 OLD ALABAMA ROAD  
SUITE 640  
ROSWELL, GA. 30076

Incorporator Signature: RICHARD G DECKER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
ROBERT HARRINGTON  
241 YACHT CLUB DRIVE  
NICEVILLE, FL. 32578 US

Title: SEC  
ROBERT HARRINGTON  
241 YACHT CLUB DRIVE  
NICEVILLE, FL. 32578 US